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CITY OF

**Administration Department**

300 N. Pine Street, Burlington, WI, 53105

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www.burlington-wi.gov

**AMENDED AGENDA  
COMMITTEE OF THE WHOLE**

**Tuesday, November 3, 2009, 6:30 P.M.**

**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

**1. Call to Order – Roll Call**

**2. Citizen comments and questions**

**3. Approval of minutes for October 20, 2009** (*T. Vos*)

**4. Topic:** Resolution 4372(48) to consider conveying an easement from the City of Burlington to AT&T Wisconsin for property located at 636 S. Pine Street. This item is scheduled for the November 17, 2009 Common Council meeting for consideration.

**5. Topic:** Motion 09-668 to consider approving a Certificate of Appropriateness Application for 516 & 518 Mill Street, within the Historic Preservation District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

**6. Topic:** Motion 09-669 to consider approving a Certificate of Appropriateness Application for 152 E. Chestnut Street, within the Historic Preservation District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

**7. Topic:** Motion 09-670 to consider approving a Certificate of Appropriateness Application for 256 E. Chestnut Street, within the Historic Preservation District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

**8. Topic:** Motion 09-671 to consider approving a Sign Permit Application for 520 Milwaukee Avenue, within the Historic Preservation District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

**9. Topic:** Resolution 4363(39) to consider approving a five-year contract extension to the existing Solid Waste Hauling and Recycling Contract with Veolia Environmental Services Midwest, Inc. This is scheduled for tonight's Common Council meeting for consideration.

**10. Topic:** Discussion of property maintenance standards and foreclosed homes in the city.

**11. Other Matters**

**11. Adjourn** (*S. Rauch*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

